NOTICE OF PUBLIC HEARING

Pursuant to its authority under M.G.L. c. 15, § 16, M.G.L. c. 32, § 20(5)(b), and in accordance with the Administrative Procedures Act, M.G.L. c. 30A, §§ 2 and 3, the Massachusetts Teachers' Retirement System ("MTRS") is holding a public hearing and soliciting written comment on amendments to regulation, 807 CMR 2.00, Rules of Election.

The MTRS is proposing amendments to 807 CMR 2.00 in anticipation of the upcoming MTRS Board election, in order to more adequately depict the current procedure of employing a vendor to process ballots.

The public hearing will occur on Friday, June 3, 2011 at the offices of the MTRS at One Charles Park, Cambridge, MA 02142 at 10:00 a.m. The Board will also accept written comment until 11:30 a.m. on Friday, June 3, 2011. A copy of the proposed regulation is available on the MTRS's website at www.mass.gov/mtrs or by calling Robert G. Fabino, Associate General Counsel, at 617-679-6860, or by e-mailing him at rob.fabino@trb.state.ma.us. Written comments may be submitted to Mr. Fabino electronically, or at the Board's address above.

The MTRS's small business impact statement, pursuant to M.G.L. c. 30A, §§ 2 and 3, is available on the MTRS's website.